

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Boss Energy Limited
ABN	38 116 834 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Peter O'Connor
Date of last notice	20 November 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Avonmore Holdings Group Limited – Mr O'Connor's Family Trust Bestrate Group Limited – Mr O'Connor is Director
Date of change	<ol style="list-style-type: none">1. Acquisition of Ordinary Shares on 18 March 2022 following exercise of Unquoted Options.2. Disposal of Ordinary Shares on 23 March 2022 as per Director Sell-down announced on 18 March 2022.

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<p>No. of securities held prior to change</p>	<p>Direct – Mr Peter O'Connor</p> <ul style="list-style-type: none"> • 56,875 Ordinary Shares; <p>Indirect – Bestrate Group Limited</p> <ul style="list-style-type: none"> • 875,000 Unquoted Options exercisable at \$0.52 on or before 30 June 2023; • 875,000 Unquoted Options exercisable at \$0.64 on or before 30 June 2023; and • 875,000 Unquoted Options exercisable at \$0.76 on or before 30 June 2023; <p>Indirect - Mrs Sally Margaret O'Connor (Spouse of Mr O'Connor)</p> <ul style="list-style-type: none"> • 48,125 Ordinary Shares <p>Indirect - Avonmore Holdings Group Limited</p> <ul style="list-style-type: none"> • 750,000 Ordinary Shares
<p>Class</p>	<p>Refer below</p>
<p>Number acquired</p>	<ul style="list-style-type: none"> • 1,976,351 Ordinary Shares following exercise of Unquoted Options.
<p>Number disposed</p>	<ul style="list-style-type: none"> • 650,000 Ordinary Shares as per Director Sell-down announced on 18 March 2022; • 875,000 Unquoted Options exercisable at \$0.52 on or before 30 June 2023 following exercise; • 875,000 Unquoted Options exercisable at \$0.64 on or before 30 June 2023 following exercise; and • 875,000 Unquoted Options exercisable at \$0.76 on or before 30 June 2023 following exercise.
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> 1. Nil consideration as entitlement to Ordinary Shares was reduced by an amount equal to the exercise price of the Unquoted Options. 2. Consideration of A\$2.15 per share as per Director Sell-down announced on 18 March 2022.
<p>No. of securities held after change</p>	<p>Direct – Mr Peter O'Connor</p> <ul style="list-style-type: none"> • 56,875 Ordinary Shares; <p>Indirect – Bestrate Group Limited</p> <ul style="list-style-type: none"> • 1,476,351 Ordinary Shares <p>Indirect - Mrs Sally Margaret O'Connor (Spouse of Mr O'Connor)</p> <ul style="list-style-type: none"> • 48,125 Ordinary Shares <p>Indirect - Avonmore Holdings Group Limited</p> <ul style="list-style-type: none"> • 600,000 Ordinary Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1. Exercise of Unquoted Options. 2. Off-market trade as per Director Sell-down announced on 18 March 2022.
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Boss Energy Limited
ABN	38 116 834 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Duncan Craib
Date of last notice	25 November 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	<ol style="list-style-type: none"> 1. Acquisition of Ordinary Shares on 18 March 2022 following exercise of Unquoted Options. 2. Disposal of Ordinary Shares on 23 March 2022 as per Director Sell-down announced on 18 March 2022.
No. of securities held prior to change	<ul style="list-style-type: none"> • 1,250,000 Ordinary Shares; • 1,875,000 Unquoted Options exercisable at \$0.52 on or before 30 June 2023; • 1,875,000 Unquoted Options exercisable at \$0.64 on or before 30 June 2023; • 1,875,000 Unquoted Options exercisable at \$0.76 on or before 30 June 2023; • 250,938 Short-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2025; and • 299,063 Long-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2026.

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Class	Refer below
Number acquired	<ul style="list-style-type: none"> 4,235,039 Ordinary Shares following exercise of Unquoted Options.
Number disposed	<ul style="list-style-type: none"> 1,250,000 Ordinary Shares as per Director Sell-down announced on 18 March 2022; 1,875,000 Unquoted Options exercisable at \$0.52 on or before 30 June 2023 following exercise; 1,875,000 Unquoted Options exercisable at \$0.64 on or before 30 June 2023 following exercise; and 1,875,000 Unquoted Options exercisable at \$0.76 on or before 30 June 2023 following exercise.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> Nil consideration as entitlement to Ordinary Shares was reduced by an amount equal to the exercise price of the Unquoted Options. Consideration of A\$2.15 per share as per Director Sell-down announced on 18 March 2022.
No. of securities held after change	<ul style="list-style-type: none"> 4,235,039 Ordinary Shares; 250,938 Short-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2025; and 299,063 Long-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Exercise of Unquoted Options. Off-market trade as per Director Sell-down announced on 18 March 2022.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Boss Energy Limited
ABN	38 116 834 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Bryn Jones
Date of last notice	20 November 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Bryn Llywelyn Jones + Ms Kellie Nicole Jones <Jones Family A/C> - Mr Jones is a beneficiary.
Date of change	<ol style="list-style-type: none"> 1. Acquisition of Ordinary Shares on 18 March 2022 following exercise of Unquoted Options. 2. Disposal of Ordinary Shares on 23 March 2022 as per Director Sell-down announced on 18 March 2022.
No. of securities held prior to change	<p>Mr Bryn Llywelyn Jones + Ms Kellie Nicole Jones <Tawel Super Fund A/C></p> <ul style="list-style-type: none"> • 163,123 Ordinary Shares; <p>Mr Bryn Llywelyn Jones</p> <ul style="list-style-type: none"> • 152,500 Ordinary Shares; <p>Mr Bryn Llywelyn Jones + Ms Kellie Nicole Jones <Jones Family A/C></p> <ul style="list-style-type: none"> • 500,000 Unquoted Options exercisable at \$0.52 on or before 30 June 2023; • 500,000 Unquoted Options exercisable at \$0.64 on or before 30 June 2023; and • 500,000 Unquoted Options exercisable at \$0.76 on or before 30 June 2023.

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Class	Refer below
Number acquired	<ul style="list-style-type: none"> 1,129,344 Ordinary Shares following exercise of Unquoted Options.
Number disposed	<ul style="list-style-type: none"> 500,000 Ordinary Shares as per Director Sell-down announced on 18 March 2022; 500,000 Unquoted Options exercisable at \$0.52 on or before 30 June 2023 following exercise; 500,000 Unquoted Options exercisable at \$0.64 on or before 30 June 2023 following exercise; and 500,000 Unquoted Options exercisable at \$0.76 on or before 30 June 2023 following exercise.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> Nil consideration as entitlement to Ordinary Shares was reduced by an amount equal to the exercise price of the Unquoted Options. Consideration of A\$2.15 per share as per Director Sell-down announced on 18 March 2022.
No. of securities held after change	<p>Mr Bryn Llywelyn Jones + Ms Kellie Nicole Jones <Tawel Super Fund A/C></p> <ul style="list-style-type: none"> 163,123 Ordinary Shares; <p>Mr Bryn Llywelyn Jones + Ms Kellie Nicole Jones <Jones Family A/C></p> <ul style="list-style-type: none"> 781,844 Ordinary Shares;
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Exercise of Unquoted Options. Off-market trade as per Director Sell-down announced on 18 March 2022.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Boss Energy Limited
ABN	38 116 834 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Wyatt Buck
Date of last notice	8 April 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	<ol style="list-style-type: none"> 1. Acquisition of Ordinary Shares on 18 March 2022 following exercise of Unquoted Options. 2. Disposal of Ordinary Shares on 23 March 2022 as per Director Sell-down announced on 18 March 2022.
No. of securities held prior to change	<ul style="list-style-type: none"> • 41,099 Ordinary Shares; • 312,500 Unquoted Options exercisable at \$0.64 on or before 30 June 2023; and • 312,500 Unquoted Options exercisable at \$0.76 on or before 30 June 2023.
Class	Refer below
Number acquired	<ul style="list-style-type: none"> • 456,081 Ordinary Shares following exercise of Unquoted Options.

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Number disposed	<ul style="list-style-type: none"> 41,099 Ordinary Shares as per Director Sell-down announced on 18 March 2022; 312,500 Unquoted Options exercisable at \$0.64 on or before 30 June 2023 following exercise; and 312,500 Unquoted Options exercisable at \$0.76 on or before 30 June 2023 following exercise.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> Nil consideration as entitlement to Ordinary Shares was reduced by an amount equal to the exercise price of the Unquoted Options. Consideration of A\$2.15 per share as per Director Sell-down announced on 18 March 2022.
No. of securities held after change	<ul style="list-style-type: none"> 456,081 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Exercise of Unquoted Options. Off-market trade as per Director Sell-down announced on 18 March 2022.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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